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# PUBLIC MEETING

## BOARD OF PODIATRIC MEDICINE

FRIDAY, FEBRUARY 22, 2013  
City Hall – Weimer Room  
300 E. Chapman Avenue  
Orange, CA

10:00 AM



Item No.

### II AGENDA II

Exhibit

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1. **Call to Order at 10:00 AM** .....A
    - a. Member roll call
    - b. Reading of Mission Statement
    - c. President's opening remarks
    - d. Invitation of public comments
  2. **President's Report**
    - a. Approval of November 16 minutes (**action**).....B
    - b. Strategic plan .....C
    - c. BPM governance policies .....D
  3. **DCA Legal Office Report** .....E  
Ms. Claire Yazigi, *Counsel*

Public meetings, due process and ethics

**4. Financial Report**

Dr. Mansdorf

- a. Overview ..... F
- b. Budget ..... G
- c. Fund condition ..... H
- d. Renewal fee increase ..... I

**5. Legislative Committee**Ms. Dixon, *Chair*Dr. Wrubel, *Vice*

- a. Overview ..... J
- b. Renewal fee increase proposal ..... K

**6. Licensing and Medical Education Committee**Dr. Zapf, *Chair*Dr. Mansdorf, *Vice*

- a. Overview ..... L
- b. Licensing statistics ..... M

**7. Enforcement Committee**Mr. Barnes, *Chair*Dr. Cha, *Vice*

- a. Overview ..... N
- b. Data reports ..... O
- c. Sample consumer correspondence (information) ..... P

**8. Planning Executive Officer Recruitment ..... Q**

Dr. Mansdorf

**9. Election of 2013 Vice President (action)**

## 10. Additional Public Comments

## 11. Adjournment

**Next Meeting:** Friday, May 10 Sacramento



*Times are approximate and subject to change. **Public comments are greatly encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650 or 916-834-2445, the address and telephone numbers listed on the letterhead, or via e-mail: [Jim.Rathlesberger@dca.ca.gov](mailto:Jim.Rathlesberger@dca.ca.gov)*